

JUNE 20, 2013 – TENTATIVE NOTES OF ACTION TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A MEETING HELD ON JUNE 20, 2013, AT 10:00 AM IN THE SEVIER COUNTY ADMINISTRATION BUILDING.

In attendance were President Clint Johnson, Vice President Jack Hansen, members, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, and Business Administrator Patrick D. Wilson. Board member Tom Hales and Executive Secretary Patricia Sanchez were excused.

Also in attendance was Sevier County Election Official Barbara Crowther.

Don Naser arrived to the meeting at 10:18 a.m.

President Johnson welcomed everyone to the meeting and then turned the time over to Barbara Crowther to perform the demonstration of the voting device. She gave 23 test ballots to President Johnson to run through the machine, showing him how to insert them, and then ran a zero count on the machine to verify the memory card was blank. Mr. Johnson then inserted the ballots and Mr. Wilson hand-counted the ballots to verify the number of ballots inserted. Mrs. Crowther took the memory card out of the counting machine and inserted it into the computer to perform the count. The computer tabulated the ballots showing that all precincts had a ballot with (7) For and (14) Against, which was the number of the test deck of ballots.

Mrs. Crowther discussed the provisional ballot process. She explained that 3,056 ballots had been returned to date and that 74 of those had been rejected for one reason or another. The County is working closely with those voters to provide them a provisional ballot so their votes can be counted. She also discussed the procedures to be followed the day of the election. The District is providing four election workers to assist in the election process that day.

A motion was made at 10:19 a.m. by Richard Orr and seconded by Jack Hansen to adjourn the meeting. Motion passed unanimously.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 14th day of August 2013. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Patrick Wilson, Business Administrator